

## DECLARATION AND POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that

We verily believe we are the original and first inventors of the invention entitled:

ELECTROOPTIC MODULATORS AND WAVEGUIDE DEVICES INCORPORATING THE SAME (Docket No. OPI 0008 PA), described and claimed

<u>·</u>	in the attached specification;
X	in the specification filed September 9, 2003, as U.S. Application Serial
	No. 10/658,218 , and as amended

We hereby authorize the attorney(s) and/or agent(s) appointed herein to indicate above whether the invention is described and claimed in an attached specification and to provide the Filing Date and Serial No. of the corresponding U.S. Application, if previously filed.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Richard A. Killworth	Reg. No. 26,397
James F. Gottman	Reg. No: 27,262
Timothy W. Hagan	Reg. No. 29,001
James E. Beyer	Reg. No. 39,564
Susan M. Luna	Reg. No. 38,769
Patricia L. Prior	Reg. No. 33,758
William A. Jividen	Reg. No. 42,695
Thomas E. Lees	Reg. No. 46,867
John D. Reed	Reg. No. 46,506
Brian L. Smiler	Reg. No. 46,458
Joan N. Williams	Reg. No. 52,364

Address all telephone calls to (937) 223-2050. Address all correspondence to: DINSMORE & SHOHL LLP, One Dayton Centre, One South Main Street, Suite 500, Dayton, Ohio 45402-2023.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor: Richard W. Ridgway
Inventor's signature RIW Right
Date: 9/11/03
Residence: 631 Hickory View Court Westerville, Ohio 43081
Citizenship: USA
Post Office Address: Optimer Photonics, Inc. 505 King Avenue Columbus, Ohio 43201-2693
Full name of second Inventor: Steven Risser
Inventor's signature Steven m Rissen
Date: 9-11-03
Residence: 8991 Kingsley Drive Reynoldsburg, Ohio 43068
Citizenship: USA
Post Office Address: Optimer Photonics, Inc. 505 King Avenue

Columbus, Ohio 43201-2693

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